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Board of Trustees Meeting Minutes 1983-10-14

Bowling Green State University

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#2-1978 ERIKSEN'S, INC., TOLEDO, OHIO

Bowling Green, Ohio
October 14, 1983

In keeping with the official notice, the Board of Trustees met in the Technology Building, Room 127 A&B, Bowling Green Campus, with the following members present: Robert C. Ludwig, Chairman; M. Shad Hanna, Vice Chairman; Albert E. Dyckes; J. Warren Hall; Melvin L. Murray; Richard A. Newlove; Ann L. Russell; and William F. Spengler, Jr. Trustee Charles E. Shanklin could not be present due to schedule conflicts.

Also present were President Paul J. Olscamp; Philip R. Mason, Assistant to the President and Secretary to the Board of Trustees; Betty van der Smissen, Faculty Representative to the Board; Brian J. Baird, Undergraduate Student Representative to the Board; Beverly E. Baker, Graduate Student Representative to the Board; Richard R. Eakin, Vice President for Planning and Budgeting; Mary M. Edmonds, Vice President for Student Affairs; Richard A. Edwards, Vice President for University Relations; Paul R. Nusser, Treasurer; Karl E. Vogt, Vice President for Operations; a representative of the auditing firm of Peat, Marwick, Mitchell & Co., Toledo; media representatives; and a number of observers.

Chairman Ludwig called the meeting to order at 10:04 a.m.; the Secretary called the roll and announced a quorum present.

Chairman Ludwig introduced newly appointed Trustee Richard A. Newlove, Bowling Green realtor and BGSU graduate, whose nine-year term begins August 25, 1983, and ends at the close of business May 16, 1992. Mr. Newlove replaces Frazier Reams, Jr., Toledo, whose term expired on May 16, 1983.

MINUTES

No. 8-84 Mr. Spengler moved and Mr. Hanna seconded that the minutes of the August 12, 1983, meeting be approved as written. The motion was approved.

PRESIDENT'S REPORT

President Olscamp reported as follows:

Mr. Chairman, many things have happened since our last meeting including the recent appointment of Mr. Richard Newlove to the University Board of Trustees. We are honored to have him join the University community and I look forward to working with Trustee Newlove in the years to come.

Final Enrollment Count

Final enrollment totals for Fall Semester reveal that three of the four University enrollment locations have experienced growth from last year. Headcount enrollment for Fall, 1983, is distributed as follows:

Main Campus enrollment is 16,866; an increase of 531 over Fall, 1982;
Firelands College enrollment is 1,239; a decrease of 86 from Fall, 1982;
Extensions enrollment is 442; an increase of 73 over Fall, 1982;
Study Abroad enrollment is 89; an increase of 11 over Fall, 1982.

We are encouraged by our continued attractiveness to prospective students and their parents as evidenced by the final headcount enrollment.

Of course we also compute the full-time equivalent or FTE student enrollment. Fall, 1983 FTE counts are:

Main Campus FTE is 15,704; an increase of 397 over Fall, 1982;
Firelands College FTE is 682; a decrease of 43 from Fall, 1982;
Extensions FTE is 92; an increase of 19 over Fall, 1982;
Study Abroad FTE is 100; an increase of 16 over Fall, 1982.

Again, three of the four enrollment locations had a modest increase in enrollment.

Finally, interest centers each year on our Fall FTE enrollment as compared to the state-mandated enrollment ceiling. To determine the FTE enrollment which is to be compared with the 15,000 FTE ceiling, one must reduce our Fall Semester Main Campus enrollment by the part-time student enrollment in evening courses and by the nursing and physical therapy enrollment at the Medical College of Ohio at Toledo. That calculation for Fall, 1983, yields an FTE enrollment of about 15,300, which is 300 above the enrollment ceiling.

Graduate Admissions

Graduate applications, as of September 30, 1983, increased 4% from the same reporting period in 1982. Although early applications to degree programs show a decrease of 12%, it is encouraging to note that applications to Special Standing (non-degree) status have increased by 22%. This increase reflects a significant change from the decreasing trend in non-degree applications observed during the 1982-83 year.

Grants and Contracts Awarded

The comparative numbers for grants and contracts for September 30, 1983, month ending as opposed to the same period in 1982-83 are as follows:

1982-83	Total special projects grants and contracts = \$1,169,867.56
1983-84	Total special projects grants and contracts = \$1,985,790.12
	The total 1982-83 of all grants and contracts = \$2,842,888.56;
	For 1983-84 it is \$4,752,732.12.

The apparent marked increase in 1983-84 over 1982-83 of \$1,909,844 is due to the different funding schedules being followed by funding agencies this year. The Corporation for Public Broadcasting, Work Study and SEOG (Supplemental Educational Opportunity Grant) awards were made early this year and the Pell Grant was increased \$580,000 in 1984-84 over 1982-83.

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PRESIDENT'S REPORT (Continued)

One grant of perhaps special interest is the one awarded to Richard Frye, Educational Development, from the U.S. Department of Education, for \$145,760. This grant from the U.S. Department of Education will start BGSU's seventeenth year in operating an Upward Bound Program. The BGSU program is designed to serve 125 inner city high school sophomores and juniors from Toledo and Fremont, Ohio. The program will offer a six-week summer residential program on the Bowling Green campus to low income, disadvantaged and minority students. The summer program will provide intensive instruction in basic academic skills, such as reading, writing and mathematics. The summer program will be followed up with an academic year program, with learning centers located in Toledo and Fremont. The Upward Bound Program will enable Bowling Green to serve economically deprived and educationally disadvantaged youth between the ages of 15 and 18 who live in the Northwest Ohio area more effectively.

November 8 Election

As you know, November 8 is election day in Ohio. Issue 2, the referendum to require 3/5th vote of both houses of the General Assembly to pass any future revenue bill and Issue 3, the initiative to overturn all tax increases enacted since January 1, 1983, are on the ballot. Both these issues, and particularly the rollback, are critically important for higher education in Ohio. The Ohio Board of Regents has informed all public universities of the possible reductions in their budgets should Issue 3 be passed. For BGSU that reduction is 9.75 million dollars of our \$39.9 million State subsidy, or 24%. To give some idea of the magnitude of such a reduction, consider that if we were to handle it only by increasing tuition, the increase would be 32% or about \$500 per year. If we were to reduce the budget only by staff and faculty dismissals, it would require a layoff of 390. We have been encouraging people to inform themselves of the possible impact on Bowling Green State University and the community of Bowling Green if Issues 2 and 3 succeed, and then to vote.

Task Force on University Support Services and Minority Needs has been established. The Task Force, chaired by Vice President Richard Edwards, will report through two subcommittees on two sets of issues: a) Structural arrangements among the offices of the Registrar, Admissions, Financial Aid, Educational Development and Placement. Current relationships among these units do not facilitate the most efficient delivery of support services. b) Minority social programming, counseling and other service needs on the campus. It is my hope that the Task Force will have submitted recommendations to me before February 28, 1984.

University Computing Committee

A University Computing Committee has been established which will attempt to determine the University's computing needs both academically and administratively for the next five years. The Committee is chaired by Vice President Richard Eakin, and this committee will recommend not only policy but the hardware and software purchases which will be essential to implement the policy.

Student Code Review

A committee chaired by Vice President Mary Edmonds has been formed to review the Bowling Green State University Student Code. On March 11, 1983, the Board of Trustees accepted some revisions to the Student Code including those items which make the Code consistent with the Ohio Revised Code. A need was identified last year to consider certain other possible revisions of the Student Code which will be completed by February, 1984.

Role and Mission

I have been working closely with Dr. Betty van der Smitten, Chair of the Faculty Senate, and the Senate Executive Committee in beginning the process of reviewing the Role and Mission of the University. On October 31, 1983, at 4:30 p.m. in the University Ballroom, I will address the entire faculty on the Role and Mission of Bowling Green State University. That address will begin a series of open discussions sponsored by the Faculty Senate to publicly review this very important set of policies for Bowling Green State University. I have been distressed to learn, for example, that it is possible for a student to receive a bachelor's degree from Bowling Green State University, and take no courses in mathematics, foreign language, philosophy, literature, history, or science.

Dean Search Committees

Vice President Clark has initiated the process of selecting search and screening committees for the deanships of the Colleges of Business Administration and Health and Community Services. Faculty councils in each College have been asked to conduct election procedures for membership on the committees. The search committees will be broadly based, composed of faculty and students from within the college and appointees from outside the collegiate unit.

Department of Campus Safety

The Department of Campus Safety, Security and Parking Services has been renamed the Department of Public Safety and now includes three divisions: Environmental Services, University Police and Parking and Traffic. Environmental Services was transferred from Personnel Support Services so that all safety functions are now located in one area. William Bess heads the new department.

The Department of Public Safety has assigned the responsibility for Crime Prevention and Community Relations to one of its sergeants. This assignment is to combat the problem of theft on campus and improve relations of the Department with the campus community. According to our University Police Officers, there has been a noticeable impact already as a result of the strong emphasis on "Operation ID," a program for the marking and inventorying of students' personal items.

Vice President Vogt tells me that we have recently received bids for cash rental of our farmland instead of sharecropping which will generate approximately \$58,000 annually to the Farm Surplus Account. This compares to net profits of \$24,000 for 82-83 and \$9,000 for 81-82.

Irwin Presentation

The Honorable Ronald Irwin, Member of the Canadian House of Commons, and Chairman of the Subcommittee on Acid Rain, will be visiting the University on Friday, October 21, 1983, as a guest of the Ohio Association for the Study of Canada. Mr. Irwin's presentation subject will be Acid Rain: Effects on Relations Between Canada and the United States. His Subcommittee issued the report, "Still Waters - The Chilling Reality of Acid Rain" which discusses sources of Acid Rain in Canada and the United States, emission trends, effects on agriculture and forestry, aquatic effects and liming, health effects, methods of monitoring acid rain. Mr. Irwin can be heard at the Assembly Room, McFall Center. The University community is encouraged to attend this timely presentation.

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PRESIDENT'S REPORT (Continued)

16th Annual Conference of the National

Association of Industrial Technology will be held at Bowling Green State University, October 26-28. Mr. Christopher J. Steffen, Chrysler Corporation Vice President and Controller, along with Mr. Alfred S. Dietzel, Director of the Ohio Department of Development, will give addresses on Thursday, October 27. Both programs are open to the public and tickets must be purchased by Tuesday, October 18.

William Travers Jerome III Dedication

As you know, the University Library was rededicated the William T. Jerome Library on September 23, 1983. Former President Jerome returned to campus for the affair which included dedication ceremonies attended by about 150 friends of the Library.

Provo, Utah Trip

September was a time for renewing contact with alumni in the western part of the United States and to settle a score with Fresno State -- by the way, the score was 35-27. Accompanied by Larry Weiss, Director of Alumni Affairs, I was able to report to alumni in Seattle, Washington; Fresno, CA; Provo, Utah; and Phoenix, Arizona; on the status of the University. We were greatly pleased by the turnout at each location. Our long range goal is to have at least one full scholarship sponsored by each local alumni association.

Mr. Chairman, this concludes my report.

PERSONNEL/FACILITIES COMMITTEE

Mr. Spengler reported that the members met on Thursday evening and approved the following agenda items for consideration by the full Board.

Personnel Changes - since August 12, 1983, Meeting

No. 9-84 Mr. Spengler moved and Mr. Murray seconded that approval be given to the Personnel Changes since the August 12, 1983, meeting. The motion was approved.

AdministrationRetirement

Lenore Eschedor, Manager, University Food Operations; effective June 30, 1983

New Appointments

John H. Fogel, Associate Director of Development--Planned Giving; effective 9/12/83 - 6/30/84; \$32,000 Fiscal year

Jonathon Hoke, Assistant Football Coach; effective 7/25/83 - 6/30/84; \$18,000 Fiscal Year

Patricia McPhee, Household Manager (President's Home)*; effective 9/1/83 - 6/30/84; \$16,308 Fiscal Year

Karl E. Vogt, Vice President for Operations; Professor of Management; effective 8/1/83 - 6/30/84; \$60,000 Fiscal year

Debra A. Wells, Junior Systems Programmer--Computer Services; effective 8/22/83 - 6/30/84; \$21,000 Fiscal Year

Reappointments under Supplemental Retirement Program

James E. Hof, Vice President Emeritus; 1983-84; \$13,521 Fiscal Year

Helen Lorenzen, Administrative Assistant; 1983-84; \$5,842 Fiscal Year

Glen Van Wormer, Assistant for Special Projects; 1983-84; \$7,276 Fiscal Year

Resignations

Norman Cartwright, Assistant Football Coach, effective 7/15/83; accepted another position

Allan E. Chamberlain, Director, Sports Information; effective 9/2/83; accepted another position

John Kluesener, Photographer, WBGU-TV; effective 9/16/83; accepted another position

Debra Kurkiewicz, Women's Tennis Coach; effective 8/15/83; conflict with other job

Lincoln Pain, Director of Public & Cultural Affairs, WBGU-TV; effective 10/5/83; moving out of state for another position

George Postich, Vice President for Operations; effective 10/31/83; relocated to the Cleveland area

Jean-Marie Wolf, Assistant Director of Alumni Affairs; effective 6/30/83; correction of June 17 report; resignation date indicated in error as "6-20-83"

Student AffairsResignations

Joan Bissland, Career Counselor, Counseling and Career Development Center, (temporary position), effective August 19, 1983

Patricia Hoyer, Nurse Clinician/Clinic Coordinator, Student Health Service, effective August 12, 1984; personal reasons

John T. Logsdon, Math Lab Instructor, Developmental Learning Center, effective September 2, 1983; accepted another position

Daniel Nolan, Psychology Trainee, Counseling and Career Development Center, (temporary position), effective August 19, 1984

Maribeth Nyce, Math Instructor, Developmental Learning Center, effective August 12, 1983; temporary position

Terri Sutton, Reading Instructor, Developmental Learning Center, effective August 31, 1983; accepted another position

Changes in Assignment, Rank and Salary

Jerry Richardson, from Assistant Director of University Placement Service to Acting Director of University Placement Service; \$300/month administrative stipend August 22, 1983, through December 31, 1983

Jack Taylor, from Assistant Vice Provost for Educational Development and Special Services Programs to Acting Director of Educational Development; \$300/month administrative stipend effective July 1, 1983, until such time as acting assignment is completed

Diane Tuneberg, Counselor, Talent Search, change budget/cost to which salary is charged from 190626/01707 to 370082/04582, effective February 14, 1983

* Transfer from classified service to contract status

82-1975 ERIKSEN'S, INC., TOLEDO OHIO

No. 9-84
(continued)

Student Affairs Area (Continued)

FULL-TIME APPOINTMENTS

Name	Rank	Salary	Contract	Special Notes and Period of Employment
<u>New Appointments--Contract Staff</u>				
<u>Educational Development</u>				
<u>Developmental Learning Center</u>				
Joyce A. Blinn	Reading Specialist	\$13,425	term	8/29/83-6/30/83
<u>Upward Bound</u>				
Joyce A. Jones	Program Assistant	13,000	term	9/1/83-8/31/84
<u>Writing Laboratory</u>				
Vernice Phippen-Cain	Director	16,433	term	6/20/83-6/30/84
<u>Student Health Service</u>				
Patricia Hoyer	Nurse Clinician/ Clinic Coordinator	868.31	term	7/1/83-8/12/84
Mary Johnson	Nurse Clinician	16,360	term	8/22/83-5/22/84
Joanne Navin	Nurse Clinician/ Clinic Coordinator	21,590	term	8/15/83-6/30/84
Sue Perkins	Nurse Clinician	16,360	term	8/22/83-5/22/84
Rebecca Utz	Radiology Technologist	13,497	term	8/22/83-5/22/84
Gayle Welly	Nurse Clinician	16,360	term	8/22/83-5/22/84

Reappointments-Contract Staff

Educational Development
Developmental Learning Center
John T. Logsdon

Reappointment for period July 1 - September 2, 1983

Academic Area
Deaths

Andrew Zolovick, Polygraph Technician in Psychology; August 12, 1983

Leaves of Absence

Mary Jane Hahler, Assistant Professor of Humanities; effective Spring Semester, 1984
Kathleen Howard-Merriam, Associate Professor of Political Science; effective Fall Semester, 1983
Jennifer McCord, Lecturer of English; effective November 9-December 31, 1983

Resignations

Kathleen Brenan, Instructor of Accounting and Management Information Systems; effective December 31, 1983; relocating to Mansfield, Ohio
Aminur R. Chowdhury, Chair of Manufacturing and Associate Professor of Industrial Education and Technology; effective August 22, 1983; accepted another position (location unknown)
Anne Garee, Assistant Piano Technician in the College of Musical Arts; effective August 30, 1983; accepted another position (location unknown)
Mary Gaynor, Typesetter in Phototypsetting; effective September 28, 1983; pursuing degree full-time
Jane Giddan, part-time Clinical Supervisor in the School of Speech Communication; effective August 22, 1983; accepted a position with the Medical College of Ohio
Holly Jacobs, part-time Assistant in Conference Programs and Counselor of Adult Learner Services in the Office of Continuing Education, Regional and Summer Programs; effective August 2, 1983; accepted a position with Ohio University
John B. Kennedy, Director and Assistant Professor of Medical Technology; effective August 19, 1983; accepted another position (location unknown)
H. John van Duyne, Professor of Special Education; effective August 17, 1983; accepted a position with the Frostig Center
Mansoor Waljee, Instructor of Mathematics and Statistics; effective August 22, 1983; accepted a position with the Grande Prairie Regional College
Doris Williams, Professor of Home Economics; effective August 20, 1983; accepted a position with the University of Idaho

Changes in Assignment, Rank and Salary

Thomas Attig, Chair and Professor of Philosophy, from \$33,685 academic year rate to \$40,837 fiscal year rate; effective August 22, 1983
Mary Biggs, Interim Chair of Information Services in the University Library, from \$25,966 to \$27,000 fiscal year rate; effective July 1, 1983; salary sheet correction
Douglas Blandy, from Instructor to Assistant Professor in the School of Art, and from \$16,450 to \$17,000 academic year rate; effective August 22, 1983; due to completion of doctoral requirements
Vincent Corrigan, Assistant Professor of Music Composition and History, appointed Coordinator of Graduate Studies for \$1,000; effective August 1, 1983
Judy Donald, Director of Summer Workshops and Program Statistics, from \$18,464 to \$18,894 fiscal year rate; effective July 1, 1983; adjusted salary base
Beverly Dorrah, Business-Science Librarian in the University Library, from \$18,000 to \$21,452 fiscal year rate; effective July 1, 1983; salary sheet correction
Janis Fisher, Instructor of Medical Records Administration, from \$24,159 to \$24,509 fiscal year rate; effective July 1, 1983; received master's degree
Martha Gonter, Associate Professor of Special Education, from \$23,645 to \$23,642 academic year rate; effective August 22, 1983; salary sheet correction
Kathleen Hagan, Associate Professor in the School of Art, from \$27,849 to \$27,949 academic year rate; effective August 22, 1983; salary sheet correction
Robert Hansen, from Assistant Professor to Associate Professor in the School of Speech Communication, and from \$24,004 to \$24,904 academic year rate; effective August 22, 1983; promotion

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No. 9-84
Continued

Academic Area (Continued)

Changes in Assignment, Rank and Salary (Continued)

Nancy LaForrest, Minority-Handicapped Recruiter/Field Coordinator in Cooperative Education, contract extended through September 31, 1983 for \$1,226.25; effective September 1, 1983
Linda M. Lander, from Instructor to Assistant Professor in the School of Health, Physical Education and Recreation, and from \$21,400 to \$22,000 academic year rate; effective August 22, 1983; due to completion of doctoral requirements
Steven Mandell, from full-time to parttime Associate Professor of Accounting and Management Information Systems; effective August 22, 1983
Adelia Peters, Director of Environmental Programs and Professor of Educational Foundations and Inquiry, from \$34,811 to \$36,690 academic year rate; effective August 22, 1983; adjusted salary base
James Sullivan, Chair and Professor of Applied Statistics and Operations Research, appointed Director of the Statistical Consulting Center; effective August 22, 1983
Alice Thomsen, Instructor in the University Library, from \$19,216 to \$19,716 academic year rate; effective August 15, 1983; additional stipend for Acting Head of Curriculum Library
Sue S. Watkins, Instructor of Natural and Social Sciences, from \$13,941 to \$16,500 academic year rate; effective August 22, 1983; new position
Sheila Wineman, Associate Professor of Educational Curriculum and Instruction, from \$23,112 to \$23,089 academic year rate; effective August 2, 1983; salary sheet correction
Victoria Young, Instructor in the University Library, from \$13,964 to \$16,000 academic year rate; effective August 22, 1983; position change

The following are program directors in the College of Health and Community Services; effective 1983-1984 Academic Year:

Judy Adams, Assistant Professor of Medical Technology -- Medical Technology (co-director) -- \$200
Millicent de Oliveira, Assistant Professor of Home Economics -- Dietetics -- \$300
William Hann, Associate Professor of Biological Sciences -- Applied Microbiology -- \$300
Melvin Hyman, Professor in the School of Speech Communication -- Speech Pathology and Audiology -- \$300
Roudabeh Jamasbi, Associate Professor of Medical Technology -- Medical Technology (co-director) -- \$200
Dvora Krueger, Assistant Professor in the School of Art -- Art Therapy -- \$300
Robert MacGuffie, Professor of Special Education -- Rehabilitation Counseling -- \$200
Lee Meserve, Associate Professor of Biological Sciences -- Physical Therapy -- \$400
Carlton L. Rockett, Associate Professor of Biological Sciences -- Parasitology and Medical Entomology -- \$300

PART-TIME APPOINTMENTS

Name	Rank	Salary	Contract	1983-84 Year; Special Period of Employment	Notes &
<u>New Appointments--Faculty</u>					
<u>Arts and Sciences</u>					
<u>Art, School of</u>					
Elizabeth Burger	Visiting Lecturer	\$ 1,600	temporary	Fall Semester	
Lorrain Procacci-Kessler	Visiting Lecturer	1,600	temporary	Fall Semester	
Tracy A. Ruhlin	Visiting Lecturer	1,600	temporary	Fall Semester	
<u>Chemistry</u>					
Marie Gottschalk	Instructor	3,600	temporary	Fall Semester	
Judith Newman	Intern Instructor	2,800	temporary	Fall Semester	
<u>Computer Science</u>					
Mark Jerome	Instructor	1,200	temporary	Fall Semester	
Hazel K. Kim	Instructor	1,200	temporary	Fall Semester	
Shirley Bilby McFee	Instructor	1,200	temporary	Fall Semester	
<u>English</u>					
Dorothy Allen	Instructor	2,400	temporary	Fall Semester	
Beverly A. Bingle	Instructor	3,600	temporary	Fall Semester	
Larry Durstin	Instructor	3,600	temporary	Fall Semester	
Shelley Green	Instructor	2,400	temporary	Fall Semester	
Jeanne Henry	Instructor	3,600	temporary	Fall Semester	
Richard Henry	Intern Instructor	6,250	terminal	Fall Semester	
Teresa LaRocco	Instructor	2,400	temporary	Fall Semester	
Richard O'Donnell	Instructor	3,600	temporary	Fall Semester	
Lynn Polack	Instructor	3,600	temporary	Fall Semester	
Betsy Roop	Instructor	3,600	temporary	Fall Semester	
Linda Schuller	Instructor	3,600	temporary	Fall Semester	
Hugh Stilley	Assistant Professor	4,275	temporary	Fall Semester	
Jack Troutner	Assistant Professor	4,275	temporary	Fall Semester	
<u>Mathematics & Statistics</u>					
Donald Gerke	Instructor	1,320	temporary	Fall Semester	
Tom Hudson	Assistant Professor	3,500	temporary	Fall Semester	
Andrzej Pietowski	Instructor	2,700	temporary	Fall Semester	
<u>Philosophy</u>					
Raymond G. Frey, Jr.	Visiting Professor	22,000	temporary	Spring Semester	
Jeffrey Perkins	Instructor	1,200	temporary	Fall Semester	
Lisa Syron	Visiting Instructor	3,600	temporary	Fall Semester	
<u>Political Science</u>					
S. Bradley Stearns	Intern Instructor	1,200	temporary	Fall Semester	
<u>Romance Languages</u>					
Jay E. Moore	Instructor	3,200	temporary	Fall Semester	
Nancy Nava	Instructor	3,200	temporary	Fall Semester	

Proceedings, Trustees Bowling Green State University

October 14, 1983

#2-1976 ERIKSEN'S, INC., TOLEDO OHIO

 No. 9-84
 (Continued)

PART-TIME APPOINTMENTS (Continued)

Name	Rank	Salary	Contract	1983-84 Year; Special Notes & Period of Employment
<u>New Appointments--Faculty (continued)</u>				
<u>Arts and Sciences</u>				
<u>Speech, School of</u>				
Denise L. Marland	Instructor	\$ 1,000	temporary	Fall Semester
Lisa V. Soeters	Instructor	1,000	temporary	Fall Semester
<u>Business Administration</u>				
<u>AMIS</u>				
Mei-Na Grace Lee	Adjunct Instructor	4,000	temporary	Fall Semester
<u>Finance & Insurance</u>				
James S. Goodwin	Adjunct Instructor	1,500	temporary	Fall Semester
<u>Management</u>				
Steven Siessman	Lecturer	1,500	temporary	Fall Semester
<u>Education</u>				
<u>EDCI</u>				
Jan Juergens-Ellsworth	Instructor	4,000	temporary	Fall Semester
<u>HPER</u>				
Peter Germano	Instructor	1,200	temporary	Fall Semester
<u>Musical Arts</u>				
<u>Composition & History</u>				
Esther Rothenbusch	Instructor	1,600	temporary	Fall Semester
<u>Performance Studies</u>				
Joseph Murphy	Instructor	1,440	temporary	Fall Semester
Martin Porter	Instructor	1,440	temporary	Fall Semester
<u>School of Technology</u>				
<u>Technology</u>				
Zafer Deeb	Lecturer	1,200	temporary	Fall Semester
Rex Klopfenstein, Jr.	Assistant Professor	1,900	temporary	Fall Semester
Raymond Kusner	Lecturer	1,425	temporary	Fall Semester
<u>Reappointments--Faculty</u>				
<u>Academic Affairs</u>				
<u>Cooperative Education</u>				
Ron L. Fadley	Associate Professor in the School of Speech Communication assigned to the Coop. Educ. Ofc.	7,362	temporary	1983-84 Academic Year - to be employed a maximum of 59 full-time equivalent days (supplemental retirement program)
<u>Arts & Sciences</u>				
<u>Art, School of</u>				
Debra Babylon	Visiting Lecturer	1,600	temporary	Fall Semester
Marjorie Bixler-Foster	Visiting Lecturer	1,600	temporary	Fall Semester
Anthony Duda	Visiting Lecturer	1,900	temporary	Fall Semester
Beverly Fisher	Instructor	1,200	temporary	Fall Semester
Charles Lakofsky	Professor	10,247	temporary	Fall Semester (supplemental retirement program)
Thomas Pfahlert	Associate Professor	2,200	temporary	Fall Semester
Robert Stinson	Professor	10,941	temporary	Fall Semester (supplemental retirement program)
Judith Warren	Visiting Lecturer	1,600	temporary	Fall Semester
<u>Biological Sciences</u>				
T. Richard Fisher	Professor	15,690	temporary	Fall Semester (supplemental retirement program)
Younghee Kim	Visiting Asst. Prof.	10,725	temporary	1983-84 Academic Year
<u>English</u>				
Richard Carpenter	Professor	10,865	temporary	Fall Semester (supplemental retirement program)
Edgar Daniels	Professor	15,106	temporary	Fall Semester (supplemental retirement program)
Isabel Hansen	Instructor	3,600	temporary	Fall Semester
Terry Hansen	Assistant Professor	4,275	temporary	Fall Semester
Mary Jo Harmon	Instructor	3,600	temporary	Fall Semester
Richard Hoffman	Instructor	1,200	temporary	Fall Semester
Joe Jackson	Instructor	3,600	temporary	Fall Semester
Charles Mangus	Instructor	3,600	temporary	Fall Semester
Madonna Marsden	Assistant Professor	1,600	temporary	Fall Semester
Janette Raker	Instructor	3,600	temporary	Fall Semester
Ronald Sheffler	Assistant Professor	4,275	temporary	Fall Semester
Dennis Shramek	Instructor	3,600	temporary	Fall Semester
<u>History</u>				
Leslie H. Fishel, Jr.	Adjunct Professor	2,500	temporary	Fall Semester

#2-1975 ERIKSEN'S, INC., TOLEDO, OHIO

No. 9-84
(Continued)

PART-TIME APPOINTMENTS (Continued)

Name	Rank	Salary	Contract	1983-84 Year; Special Notes & Period of Employment
<u>Reappointments--Faculty (continued)</u>				
<u>Arts & Sciences (continued)</u>				
<u>Mathematics & Statistics</u>				
Kenneth Chapman	Instructor	\$ 3,080	temporary	Fall Semester
Larry Ensinger	Instructor	2,640	temporary	Fall Semester
Richard Hotz	Instructor	2,640	temporary	Fall Semester
Richard Murphy	Instructor	1,760	temporary	Fall Semester
Ross Schueller	Instructor	2,640	temporary	Fall Semester
Thomas N. Scott	Instructor	2,800	temporary	Fall Semester
<u>Political Science</u>				
Frances Perry	Instructor	1,200	temporary	Fall Semester
<u>Psychology</u>				
John T. Logsdon, Jr.	Assistant Professor	1,425	temporary	Fall Semester
<u>Romance Languages</u>				
Rose Marie D. Clements	Instructor	1,600	temporary	Fall Semester
Dianne Sitter	Instructor	3,200	temporary	Fall Semester
<u>Sociology</u>				
Joseph Balogh	Professor Emeritus/ Dean Emeritus, Health & Comm. Svcs.	10,942	temporary	Fall Semester (supple- mental retirement program)
<u>Business Administration</u>				
<u>AMIS</u>				
Steven Mandell	Associate Professor	8,798	temporary	1983-84 Academic Year
<u>Business Education</u>				
Robert A. Minzel	Adjunct Lecturer	1,425	temporary	Fall Semester
Kenneth Searfoss	Adjunct Lecturer	1,425	temporary	Spring Semester
<u>Finance & Insurance</u>				
Marvin L. Pearce	Adjunct Instructor	3,000	temporary	Fall Semester
<u>Journalism, School of</u>				
Donna K. Hale	Adjunct Lecturer	1,650	temporary	Fall Semester
Richard D. Hendrickson	Adjunct Lecturer	1,200	temporary	Fall Semester
<u>Legal Studies</u>				
Milton E. Wilson	Professor Emeritus	10,775	temporary	Fall Semester (supple- mental retirement program)
<u>Management</u>				
Warren Waterhouse	Professor Emeritus	6,900	temporary	Spring Semester
<u>Education</u>				
<u>EDCI</u>				
Helen Dermer	Assistant Professor Emerita	9,232	temporary	Fall Semester (supple- mental retirement program)
William Harris	Professor Emeritus	12,952	temporary	Fall Semester (supple- mental retirement program)
Judith Nemet	Instructor	800	temporary	Fall Semester
Rosalind Streichler	Assistant Professor	2,850	temporary	Fall Semester
Helene Weinberger	Instructor	2,800	temporary	Fall Semester
<u>EDFI</u>				
William Harrington	Professor Emeritus	13,438	temporary	Fall Semester (supple- mental retirement program)
Alex Thomas	Assistant Professor	1,425	temporary	Fall Semester
<u>EDSE</u>				
Cynthia Beck	Instructor	2,400	temporary	Fall Semester
Caroline Denny	Instructor	1,200	temporary	Fall Semester
Ned Pakosz	Instructor	1,600	temporary	Fall Semester
<u>HPER</u>				
Robert Dudley	Associate Professor Emeritus/Admin. Asst., Interclg. Athletics	11,480	temporary	Fall Semester (supple- mental retirement program)
Dorothy Luedtke	Associate Professor Emerita	10,267	temporary	Fall Semester (supple- mental retirement program)
Connie Martin	Instructor	1,200	temporary	Fall Semester
Mike Sabo	Instructor	1,600	temporary	Fall Semester
Warren Scholler	Assistant Professor Emeritus	10,102	temporary	Fall Semester (supple- mental retirement program)
<u>Home Economics</u>				
Jean Hines	Instructor	3,200	temporary	Fall Semester

#2-1975 ERIKSEN'S, INC., TOLEDO OHIO

No. 9-84
(Continued)

PART-TIME APPOINTMENTS (Continued)

Name	Rank	Salary	Contract	1983-84 Year; Special Notes & Period of Employment
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Health & Community ServicesGerontology

Carolyn Lineback	Assistant Professor	\$ 1,000	temporary	Fall Semester
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Medical Technology

Pamella Phillips	Instructor	1,154	temporary	July 1 - August 12, 1983
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Nursing, School of
Soraya Shehata

Soraya Shehata	Associate Professor	550	temporary	Fall Semester
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Social Work

Larry W. Whiteleather	Assistant Professor	1,425	temporary	Fall Semester
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Libraries and Learning ResourcesUniversity Library

Elizabeth Neidecker	Associate Professor	10,193	temporary	Fall Semester (supplemental retirement program)
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Musical ArtsComposition & History

Susan Cook	Instructor	1,600	temporary	Fall Semester
Marilyn Sampen	Instructor	7,634	temporary	1983-84 Academic Year

Music Education

Kay Moore	Instructor	5,096	temporary	1983-84 Academic Year
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Performance Studies

Warren Allen	Professor Emeritus	11,649	temporary	Fall Semester (supplemental retirement program)
David Glas mire	Professor Emeritus	11,751	temporary	Fall Semester (supplemental retirement program)

School of TechnologyIndustrial Education & Technology

Thomas Bach	Assistant Professor	9,688	temporary	Fall Semester (supplemental retirement program)
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Technology

Charles Campbell	Lecturer	1,200	temporary	Fall Semester
Arthur Carter	Lecturer	1,425	temporary	Fall Semester
JoAnne Ferguson	Instructor	2,400	temporary	Fall Semester
Timothy Mescher	Lecturer	1,200	temporary	Fall Semester

Term Appointments---Contract StaffArts and SciencesArt, School of

Kenneth Phillips	Gallery Assistant	5,280		1983-84 Academic Year
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Psychology

Eve Blass	Clinical Supervisor	5,000		1983-84 Academic Year
Robert Muehleisen	Clinical Supervisor	5,000		1983-84 Academic Year

Speech, School of

Cornelia L. Mauk	Clinical Supervisor	11,000		1983-84 Academic Year
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Libraries and Learning ResourcesArchival Collections, Center for

Sandra Davies	Field Research Asst.	5,000		August 10, 1983-January 10, 1984 (externally funded)
Karen Snow	Field Research Asst.	5,000		August 10, 1983-January 10, 1984 (externally funded)

Musical ArtsDean's Office

Kathleen Tweney	Asst. Piano Technician	6,800		September 19, 1983-June 18, 1984
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Reappointments---Contract StaffArts and SciencesOrganizational Research & Development, Center for

Kay C. Reed	Staff Coordinator	1,926		October 1-December 31, 1983
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Speech, School of

Janice Beaton	Clinical Audiologist	1,440		Fall Semester
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EducationDean's Office

Cheryl Windisch	Program Counselor	6,563		1983-84 Academic Year (externally funded)
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Help-A-Child

Bonnie McKenzie	Assistant Director	11,500		1983-84 Academic Year (externally funded)
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#2-1975 ERIKSEN'S, INC., TOLEDO, OHIO

No. 9-84 (Continued)	PART-TIME APPOINTMENTS (Continued)			1983-84 Year; Special Notes & Period of Employment
	Rank	Salary	Contract	
Reappointments---Contract Staff (continued)				
Libraries and Learning Resources				
University Library				
Mary Annesser	Admin. Assistant	\$ 5,764		1983-84 Academic Year - to be employed a maximum of 59 full-time equivalent days (supplemental retirement program)
Musical Arts				
Concert Offices				August 29, 1983-May 11, 1984
Linda Katzner	Box Office Manager	5,100		
Dean's Office				
James Middleton	Asst to the Dean for School Relations	3,250		1983-84 Academic Year
FULL-TIME APPOINTMENTS				
New Appointments--Faculty				
Arts and Sciences				
English				
Marianna Hofer	Intern Instructor	\$12,500	terminal	1983-84 Academic Year
Ken Letko	Intern Instructor	12,500	terminal	1983-84 Academic Year
Richard Tucker	Lecturer	13,000	terminal	1983-84 Academic Year
Education				
Home Economics				
Mary Jo Peterson	Visiting Instructor	18,000	temporary	1983-84 Academic Year
Catherine Martin	Visiting Instructor	17,000	temporary	1983-84 Academic Year
Firelands				
Applied Sciences				
Jan Adams	Assistant Professor	23,000	2/7	1983-84 Academic Year
Debra Gorman	Instructor	16,000	1/7	August 29, 1983-May 22, 1984
Ekawan Wongswatgul	Instructor	21,000	1/7	1983-84 Academic Year
Musical Arts				
Performance Studies				
Donald C. Hartmann	Voice Instructor	14,000	terminal	1983-84 Academic Year
School of Technology				
Technology				
Dwight Reilly, Jr.	Instructor	17,000	temporary	1983-84 Academic Year
Reappointments--Faculty				
Arts and Sciences				
English				
Rex Easley	Lecturer	13,378	temporary	1983-84 Academic Year
Janice Gohm	Lecturer	13,378	temporary	1983-84 Academic Year
Psychology				
Janis Briga	Visiting Asst. Prof.	18,000	temporary	1983-84 Academic Year
Howard Rothstein	Instructor	17,400	terminal	1983-84 Academic Year
Speech, School of				
Leslie Young	Visiting Instructor	17,500	temporary	1983-84 Academic Year
Business Administration				
AMIS				
Harvey Donley	Professor	43,264	ayr Tenure	Fall Semester (retiring January 1, 1984)
ASOR				
Jeffrey L. Wysong	Instructor	18,147	terminal	1983-84 Academic Year
Journalism, School of				
Vicki L. Hesterman	Instructor	17,000	temporary	1983-84 Academic Year
Catherine Pratt	Assistant Professor	20,000	3/7	1983-84 Academic Year
Management				
Marie Francosky	Instructor	17,500	terminal	1983-84 Academic Year
Education				
EDSE				
Danielle Zinna	Instructor/Assistant Professor*	20,300/ 20,900*	3/7	1983-84 Academic Year
School of Technology				
Technology				
Donna K. Trautman	Instructor	16,500	temporary	1983-84 Academic Year
Charles Shapler	Associate Professor	19,000	temporary	1983-84 Academic Year

*Higher rank/salary effective upon receipt of completion of doctoral requirements

82-1975 ERIKSEN'S, INC., TOLEDO OHIO

No. 9-84 (Continued)		FULL-TIME APPOINTMENTS (Continued)			1983-84 Year; Special Notes & Period of Employment
Name	Rank	Salary	Contract		
<u>Term Appointments--Contract Staff</u>					
<u>Firelands</u>					
<u>Community Services</u>					
Susan McGough	Director	\$25,000 fyr		August 15, 1983-June 30, 1984	
<u>Health and Community Services</u>					
<u>Nursing, School of</u>					
Barbara Hammer	Coordinator	24,000 fyr		August 25, 1983-June 30, 1984	
<u>Libraries and Learning Resources</u>					
<u>Instructional Media Center</u>					
Kathleen Crosby	Phototypesetter	14,500 fyr		September 28, 1983-June 30, 1984	
<u>Musical Arts</u>					
<u>Concert Halls</u>					
Richard P. Benoit	Acting Technical Director	14,500 fyr		August 22, 1983-May 22, 1984	
<u>Reappointments--Contract Staff</u>					
<u>Arts and Sciences</u>					
<u>Speech, School of</u>					
Deborah Townsend	Clinical Audiologist	15,000		1983-84 Academic Year	
<u>Education</u>					
<u>Field Experiences</u>					
Cheryl K. Didham	Coordinator	17,148		1983-84 Academic Year (externally funded)	
<u>PATCO</u>					
Debra Kortokrax-Clark	Assistant Director/ Coord., Recruitment	17,754		1983-84 Fiscal Year (externally funded)	
<u>Health and Community Services</u>					
<u>Nursing, School of</u>					
Carmen Trepinski	Coordinator	24,000 fyr		July 11-August 26, 1983 (resignation effective August 26, 1983)	

Proposed Emeritus Appointment

No. 10-84 Mr. Spengler moved and Mrs. Russell seconded that approval be given to the appointment of Dr. James H. McBride to the rank of Dean Emeritus of the Firelands College. The motion was approved.

Proposed Naming of Facility - Firelands College

No. 11-84 Mr. Spengler moved and Mrs. Russell seconded that approval be given to the naming of the auditorium at the Firelands College "The McBride Auditorium" in honor of Dr. James H. McBride, first Director and first Dean of the College. The motion was approved.

Proposed Construction of Microwave Telecommunications Tower adjacent to WBGU-TV by the Ohio Educational Broadcasting Network Commission

Mr. Spengler said the Committee supports the proposed agreement between the University and the Ohio Educational Broadcasting Network Commission for the construction of the tower. He stated further that the agreement has been reviewed by Attorney John Mattimoe and that the proposed construction and site plan has been studied by Vice President Vogt and his staff. He added that clearances for the construction have been obtained from the required governmental units.

No. 12-84 Mr. Spengler moved and Mrs. Russell seconded that authorization be given to the Ohio Educational Broadcasting Network Commission for the construction of a new 175 ft. microwave telecommunications tower as a replacement for the existing 150 ft. tower in accordance with the terms of the agreement to be executed by the Commission and Bowling Green State University. The motion was approved.

Mr. Spengler stated that the Committee also reviewed two reports:

1) Auxiliary Improvement Projects Funded for the period August 13, 1983, to October 14, 1983 -- as follows:

Project Description	Type of Project Replacement	Source of Funding
--Residence Halls--		
<u>Conklin</u>		
1) Replace Heat Water Lines	\$ 9,750 (C)	Reserve for Depreciation
(C) = Outside Contract		

2) Status of Capital Improvements Report was accepted for the official files.

82-1978 ERIKSEN'S, INC., TOLEDO, OHIO

FINANCE COMMITTEE

Mr. Hall reported that the members met on Thursday evening and reviewed in some detail three agenda items.

Proposed BGSU Patent Policy

Mr. Hall stated that the University encourages discoveries and inventions within the limitation of the law and has taken steps to set up ground rules for administering a policy, including the minimizing of taxes and the establishment of a patent advisory committee. He stated that the policy will be a matter of public record and that the administration will encourage anyone engaged in research to consult the written policy statement now being recommended.

No. 13-84 Mr. Hall moved and Mr. Murray seconded that approval be given to the Proposed BGSU Patent Policy as submitted. The motion was approved.

Bowling Green State University
PATENT POLICY AND REGULATIONS OF BGSU

PREAMBLE

As a nonprofit educational institution devoted to teaching, research, and other scholarly activities in the public interest, Bowling Green State University encourages faculty, staff, and graduate students, as part of their assigned duties and scholarly activities, to conduct research which may result in useful inventions. The respective rights and obligations of the University, research sponsors, and inventors relative to inventions resulting from research at the University are defined by this policy.

1. Pursuant to Section 3345.14 of the Ohio Revised Code and as a condition of university employment, all right, title and interest in discoveries or inventions, including patents thereon resulting from any research or investigation conducted in whole or in part in any laboratory or facility of the Bowling Green State University, (hereinafter BGSU) shall be the sole and exclusive property of BGSU. Assignments or waivers of such rights, titles and interests may be made by Bowling Green State University to external sponsoring agencies or others, as provided in subsequent clauses of this policy.

2. Promptly upon the conception of a potentially patentable invention or discovery and before either filing for patent or reducing the invention or discovery to practice, the inventor shall disclose to BGSU such invention or discovery and shall assign, in writing, exclusive license to the invention or discovery to Bowling Green State University. Such disclosure shall contain a general description of the field of the invention or discovery, a specific disclosure of the invention or discovery, any prior art of which the inventor(s) is aware, a general statement (if possible) of the economics of the invention or discovery, a listing of the notebooks or other records containing the first description of the invention or discovery, the name of the person to whom the invention or discovery was first disclosed and the date of such disclosure.

3. All information which may reasonably be related to inventions or discoveries shall be held confidential by the inventor and shall be disclosed only to BGSU or others directed by the Officers and agents of BGSU.

4. All information as described in paragraph 3 above shall be maintained in confidence unless such information is, or becomes, publicly available through no fault of the inventor or unless written permission is obtained from an authorized Officer or agent of BGSU to disclose such information.

5. Whenever requested by BGSU, the inventor shall make, sign, execute and deliver all applications, assignments and other papers which, in the opinion of BGSU or its counsel, is deemed necessary, proper or desirable for obtaining Letters Patent of the United States and any other countries, and for transferring all such discoveries, inventions, improvements, patentable ideas, methods, processes, trade secrets and Letters Patent and applications therefore to BGSU, its successors and assigns.

6. The President or designee shall appoint a Patent Advisory Committee consisting of three or more faculty members and two or more administrative staff of BGSU. Such Committee will:

- a. Review all applicable inventions and discoveries and determine and advise in each individual case whether a discovery or invention resulted from research, investigation, or activity conducted in any laboratory or facility of the BGSU and is the property of BGSU.
- b. Determine and advise the President whether the discovery or invention which is the property of BGSU has a sufficient value or is of a sufficient interest to BGSU to warrant its retention; or, whether the same should be relinquished to the inventor or otherwise dealt with.
- c. Advise the President about acquiring on behalf of BGSU, by agreement, on such terms and conditions as it deems appropriate, an interest in such patentable discoveries and inventions in those situations in which it shall have been determined that the discovery or invention does not otherwise belong to BGSU.
- d. Determine and advise the President whether to pursue the patentability and development of a discovery or invention which is the property of BGSU.
- e. Recommend to the President appropriate courses of action, including prospective purchasers or licensees of inventions or discoveries and to advise the President on the terms and conditions of any agreements.

7. The President of BGSU is hereby empowered and authorized, after receiving the advice of the Patent Advisory Committee, and after reporting to the Board of Trustees, to act on or reject the Patent Advisory Committee's determinations, and to sell, assign, convey, or grant on behalf of BGSU any such discoveries and inventions or any rights or shares in such discoveries and inventions, including patent rights, to such persons, firms, or governmental agencies for such consideration or upon such terms and conditions, including dedication to the public, as shall be deemed by him after consultation with the inventors to be in the proper and best interest of BGSU.

No. 13-84 (continued)

PATENT POLICY AND REGULATIONS OF BGSU (Continued)

8. BGSU will pay the costs of obtaining patents on any such inventions or discoveries selected by BGSU for patenting. The net income from any invention or discovery will be shared between BGSU and the inventor(s). Fifty percent of the net income will belong to the inventor(s) or the heirs and the legatees of the inventor(s). The remaining fifty percent of the net income will be the property of BGSU. Net income from any invention or discovery shall be earnings received by BGSU from the invention or discovery after payment of all costs incurred by the BGSU in connection with the invention or discovery and beginning at the moment of invention. Such costs shall include the cost of pursuing patent protection, developing the invention, marketing the invention and licensing the invention. If there is a plurality of joint inventors, that part of the net income accruing to the inventors will be distributed equally among the inventors unless some other distribution is specifically requested in writing by the inventors. If a plurality of institutions is involved in an invention, an agreement will be negotiated by the institutions in consultation with the inventors.

9. Within six months after disclosure of an invention, the President of BGSU shall: (a) Elect whether to apply for a United States patent and shall initiate the patent search; (b) Relinquish all rights to the invention to the inventor or inventors; or (c) Indicate how the invention shall be otherwise dealt with.

10. The President or designee is authorized by the Board of Trustees to make arrangements with external sponsors of research to obtain research funding from such sponsors. Such arrangements may include, but are not limited to, assigning all rights to inventions or discoveries to the sponsor, or granting an exclusive or non-exclusive license to the sponsor with or without royalties to be returned to BGSU. Any such agreement must be in writing and signed by an authorized Officer or agent of BGSU. Such agreements will be in consultation with the investigator(s).

Procedure and Regulations Governing
Invention Disclosures to be Submitted
to the Patent Advisory Committee

I. PURPOSE AND AUTHORITY

By regulations adopted by the Board of Trustees, the Patent Advisory Committee is charged with the responsibility for advising the President in carrying out the Patent Policy of Bowling Green State University (hereinafter BGSU). Pursuant to that goal, the Patent Advisory Committee has adopted the following Procedure governing the disclosure and submission of inventions to the Patent Advisory Committee.

II. BOWLING GREEN STATE UNIVERSITY'S RIGHTS IN CERTAIN INVENTIONS

As required by Ohio statute and as further defined in the PATENT POLICY and REGULATIONS of BGSU, any invention or discovery developed through the use of BGSU facilities is the property of BGSU. Bowling Green State University will develop legal protection and utilize such inventions which may benefit the public or BGSU. Under the PATENT POLICY and REGULATIONS, fifty percent of the net income received by BGSU on any invention or discovery will be shared with the inventor(s) and the remaining fifty percent of the net income shall be the property of BGSU.

If BGSU determines that it has no interest in such inventions, it may assign or release all rights therein to the inventor or inventors. In order to protect the rights of both BGSU and the inventors, the prompt submission or disclosure of all such inventions or discoveries to the Patent Committee is necessary.

Certain research contracts with private industry and particularly with the federal government contain patent ownership clauses which may grant patent rights to or take patent rights from BGSU or its students, faculty and staff. These contracts should be evaluated for consistency with the PATENT POLICY and REGULATIONS of BGSU. Accordingly, the early submission of such contracts to the Patent Advisory Committee for its review and approval is necessary.

III. THE PATENT ADVISORY COMMITTEE

A. DUTIES:

The Committee shall evaluate inventions submitted to it to determine:

1) If the invention is such that BGSU has no rights thereunder. For example, the committee shall consider whether or not the invention was developed under a sponsored research contract in which the grantor is given all rights or whether or not the invention was made without using BGSU facilities.

2) If the invention, as the property of BGSU, requires further legal protection and can be licensed or otherwise used to produce royalty or other income to BGSU and the inventors.

The inventor(s) shall ordinarily be given an opportunity to present all relevant information and recommendations to the Committee in writing or in person.

After making the above determinations, the Patent Advisory Committee shall make its recommendations to the President of BGSU. The President is empowered and authorized to act on or reject such determinations.

Through its chair, the Patent Advisory Committee shall maintain liaison with University Patent Counsel or other agents in making patentability searches, securing proper legal protection for the selected inventions and in obtaining the maximum benefit therefrom.

B. PROCEDURES:

Recognizing that time is of the essence in securing legal protection for inventions, the Patent Advisory Committee shall meet expeditiously as required to carry out its defined duties. In its evaluation of inventions pursuant to subparagraph A above, the Patent Advisory Committee shall normally communicate its decisions and recommendations in writing to the President of BGSU within three months of the receipt of the disclosure. The inventor(s) will be informed of the decision of BGSU with respect to the submitted invention within six months of the date of receipt of the disclosure.

#2-1975 ERIKSEN'S, INC., TOLEDO, OHIO

No. 13-84 (Continued)

Procedure and Regulations Governing
Invention Disclosure to be Submitted
to the Patent Advisory Committee (Continued)C. LIAISON WITH ATTORNEYS AND PROSPECTIVE LICENSEES, ETC.:

The Office of the Vice Provost for Research shall provide liaison among the inventor(s); Patent Advisory Committee; Legal or Patent Counsel; external sponsors of research; prospective licensees; developers, promoters and other persons having an interest in acquiring or developing rights in inventions or discoveries from BGSU. The Vice Provost for Research shall convey significant matters to the Patent Advisory Committee for review, policy guidance, and recommendations to the President.

D. RECORDS, ETC.:

The Patent Advisory Committee shall keep appropriate records of all such submitted inventions, patent application, patents and agreements, etc., as is necessary to perform its functions.

IV. THE INVENTOR'S RESPONSIBILITIESA. SUBMISSION OF DISCLOSURES AND ASSIGNMENT OF EXCLUSIVE LICENSE:

Any faculty member, student or staff member who has made or participated in the conception of an invention or discovery using BGSU facilities shall submit to the Vice Provost for Research, an Invention Disclosure Form completed to the fullest extent possible. At the same time, a copy of the completed Invention Disclosure Form shall be submitted, for informative purposes, to the head of the appropriate administrative unit (Department Chair, Program Director, Area Head, Supervisor, etc.). Use of the standard Invention Disclosure Form, attached hereto, is recommended to assure that the Patent Advisory Committee receives all necessary information. Additional drawings, photos, reports, etc., may be attached to the Invention Disclosure Form as necessary to complete the disclosure.

Because the completed Invention Disclosure Form may be the first complete written record of the invention, it should be signed and dated by the inventor(s) and by at least one witness who is competent to understand the invention.

- B. At the same time that the Invention Disclosure Form is filed, the inventor shall assign exclusive license to the invention or discovery to Bowling Green State University. Each faculty member, student or staff member who participates in patent activities with business, industry, governmental agencies or individuals in conjunction with consulting, research or other professional activities (commensurate with BGSU personnel policies) must inform the Vice Provost for Research when patent activities are initiated.

C. COOPERATION WITH THE PATENT ADVISORY COMMITTEE:

Each inventor shall cooperate with the Patent Advisory Committee to the extent required to assist in evaluating the invention and to enable the Patent Advisory Committee to secure optimum legal protection on selected inventions.

V. CAVEAT

Under the provision of the patent laws of the United States and the patent laws of many foreign countries, a published description (publication) or public use of an invention by the inventor or anyone else, if made more than one year prior to the official filing date of a patent application for that invention, will make the invention unpatentable and will cause the forfeit of all patent rights in the invention. In some foreign countries, patent rights are lost upon publication or public use of the invention at any time before the filing date of the patent application for the invention. A "publication" has been interpreted to include a typewritten thesis deposited in a library, oral presentations at professional meetings, etc. Accordingly, any questions regarding publication, public use or disclosure of an invention which may ultimately be considered for patent protection should be referred to the Patent Advisory Committee for its consideration and guidance.

BOWLING GREEN STATE UNIVERSITY
Invention Disclosure Form

Part I

Complete all applicable spaces in Part I. Complete Part II following the instructions thereon as closely as possible and submit to the Vice Provost for Research.

1. Name of Inventor(s) _____
Title or Position _____
2. Home Address (number, street, city, county, state) _____
3. Name of Agency or Firm Sponsoring the Research (if any) _____
4. Name(s) and Address(es) of Co-Inventors (if any) _____

FOR USE OF PATENT ADVISORY COMMITTEE

Date Received _____

Number _____

Comments _____

#2-1975 ERIKSEN'S, INC., TOLEDO OHIO

No. 13-84 (Continued)

BOWLING GREEN STATE UNIVERSITY
Invention Disclosure Form (Continued)
Part I

5. Descriptive Title of Invention _____
6. List Drawings, Sketches, Photos, Reports, Descriptions, Notebook Entries, etc., Which Show or Describe Invention (in lieu of listing, attach copies) _____

7. Earliest Date and Place Invention was Conceived (Brief Outline of Circumstances) _____

8. Date and Place of First Sketch, Drawing or Photo _____
9. Date and Place of First Written Description _____
10. DISCLOSURE OF INVENTION TO OTHERS (if any)
 - a) Name, Title and Address _____
 - b) Form of Disclosure _____
 - c) Date and Place of Disclosure _____
11. Date and Place of Completion of First Operating Model or Full Size Device _____

12. Present Location of Model _____
13. Date, Place, Description and Results of First Test
(Attach Test Results, If Possible) _____

14. Names and Addresses of Witnesses of First Test _____

15. Has Invention been in Public Use? _____ If Yes, When Was Date of First Use? _____
16. Has Invention Been Sold? _____ If Yes, When Was First Sale? _____
17. Commercial Potential for This Invention _____
18. Signature _____
Date _____ 19 _____
19. Information copy of this Invention Disclosure Form - Part I sent to: _____
Title _____, on _____ 19 _____
20. Signature of Witness: I have read and understand the foregoing: _____
Date _____ 19 _____

BOWLING GREEN STATE UNIVERSITY
Invention Disclosure Form
Part II

This portion of the Invention Disclosure Form should be written up in the inventor's own words in narrative form and generally should follow the outline given below. Sketches, prints, photos and other illustrations as well as reports of any nature in which the invention is referred to, if available, should form a part of this disclosure and reference can be made thereto in the description of construction and operation.

1. INVENTOR'S NAME(s) _____
2. TITLE OF INVENTION _____

For answers to following questions, use remainder of sheet, other side, and attach extra sheets if necessary.

3. General purpose of invention. State in general terms the objects of the invention.
4. Describe the old method(s) or apparatus if any, for performing the function of the invention.
5. Indicate the disadvantages of the old method or apparatus, etc.
6. Describe the construction of your invention, showing the changes, additions and improvements over the old method.

#2-1975 ERIKSEN'S, INC., TOLEDO, OHIO

No. 13-84 (Continued)

BOWLING GREEN STATE UNIVERSITY
Invention Disclosure Form

Part II (Continued)

7. Give details of the operation if not already described under 6.
8. State the advantages of your invention over what has been done before.
9. Indicate any alternate methods of construction.
10. If a joint invention, indicate what contributions was made by each inventor.
11. Features which are believed to be new.

Signature of Inventor _____

Date _____

I have read and understand the foregoing:

Witness _____

Date _____

Proposed "Fund-Raising Policies and Guidelines" of
the Bowling Green State University Foundation, Inc.

Mr. Hall stated that the guidelines and policies were reviewed by the Committee and recommended for consideration by the full Board.

No. 14-84 Mr. Hall moved and Mr. Spengler seconded that approval be given to the Proposed "Fund-Raising Policies and Guidelines" of the Bowling Green State University Foundation, Inc., as submitted. The motion was approved.

BOWLING GREEN STATE UNIVERSITY FOUNDATION, INC.

Fund-Raising Policies and Guidelines

Policy Rationale

Authorized by the University Board of Trustees in 1956, the Bowling Green State University Foundation, Inc. is a public charitable foundation established for the purpose of receiving and managing all contributions from private sources for the benefit of Bowling Green State University.

The Office of Development and Alumni Affairs has the following objectives: (1) to create an awareness of the financial needs of Bowling Green State University which are not met by the state or federal government and (2) to devise and put into operation a plan by which these needs can be met through gifts to the Bowling Green State University Foundation, Inc. To fulfill these purposes, it is the responsibility of the Office of Development and Alumni Affairs to institute an organized program for obtaining gifts from alumni, friends, faculty and staff, corporations, organizations, and private foundations on both an annual and capital basis. In keeping with this policy, the Board of Directors of the Bowling Green State University Foundation, Inc. has issued the following policy statement and guidelines, which have been endorsed by the University Board of Trustees:

Solicitation of gifts for the benefit of Bowling Green State University, or any unit thereof, shall require the prior approval of the Vice President for University Relations through the Director of Development.

Guidelines Governing Gifts to the Bowling Green
State University Foundation, Inc.Coordination of Appeals for Private Donations

It is the responsibility of the Office of Development and Alumni Affairs, in consultation with the Vice President for University Relations, to coordinate all types of fund-raising programs and all solicitation of funds from private sources in the name of Bowling Green State University from individuals, foundations, businesses, corporations, and organizations. Any request to undertake a fund-raising program or to solicit contributions from individuals, private foundations, businesses, corporations, or organizations should be submitted in writing for review first by the appropriate department chair, school director and college dean and then by the Director of Development. The Office of Development and Alumni Affairs will work closely with the Office of Research Services in the preparation of grant proposals to corporations or foundations. IN ALL CASES, THE OFFICE OF DEVELOPMENT AND ALUMNI AFFAIRS SHOULD BE NOTIFIED BY THE APPROPRIATE BOWLING GREEN STATE UNIVERSITY UNIT IN ADVANCE OF THE SUBMISSION OF GRANT PROPOSALS TO CORPORATIONS OR FOUNDATIONS. Any request involving the planning, construction, or expansion of a building which is to be funded by private gifts should be submitted to the appropriate vice president, dean, or director, who will forward it to the Vice President for University Relations with a recommendation regarding its implementation.

Programs to be coordinated through the Office of Development and Alumni Affairs include:

- . Plans to raise funds from alumni on an annual basis, whether as part of the Annual Alumni Fund solicitation or another similar program;
- . "Associates," "friends," or "membership" programs designed to solicit financial support;
- . Special fund-raising efforts directed to various Bowling Green constituencies regarding scholarships, memorial funds, fellowships, aid programs, professorships, endowed chairs, etc.;

No. 14-84 (Continued)

BOWLING GREEN STATE UNIVERSITY FOUNDATION, INC.
Fund-Raising Policies and Guidelines (Continued)

- . Plans to raise private funds for the construction, expansion, or renovation of Bowling Green State University buildings, regardless of other sources of funding and following all appropriate approvals;
- . Requests to private sources for the funding of new or existing academic programs;
- . All other programs to raise funds in the private sector.

Recording and Acknowledging Gifts

It is the responsibility of the Bowling Green State University Foundation, Inc., through the Office of Development and Alumni Affairs, to record and acknowledge officially the receipt of all gifts to Bowling Green State University or any unit thereof. Gifts are defined as cash, pledges, securities, trusts, insurance policies, and gifts-in-kind (e.g., real estate, equipment, works of art, etc.). A complete and accurate record of every donor's contributions to Bowling Green State University will be maintained by the Office of Development and Alumni Affairs. Personal and financial records stored in any computer data base or file will be treated as confidential information and will not be released or accessed without written approval of the Vice President for University Relations or designated officials in the Office of Development and Alumni Affairs. Under no circumstances will data be released for the purpose of private enterprise or gain. All Freedom of Information Act regulations will be observed.

All cash gifts or gifts by check received by any school, department, or administrative office are to be transmitted directly to the Office of Development and Alumni Affairs at the earliest opportunity (no later than three working days after receipt). Gifts of cash or checks should not be transmitted by campus mail. The Office of Development and Alumni Affairs should be notified by telephone of gifts received in order that arrangements may be made for prompt processing. Gifts must be accompanied by ALL ORIGINAL CORRESPONDENCE pertaining to them and the following specific information:

- . The donor's name and street address. If the gift is from other than an individual, i.e., corporation, foundation, association, etc., the name and title of an officer should be reported in addition to that of the organization.
- . The amount of the gift.
- . The date the gift was received.
- . The name of the account into which the gift is to be deposited. If a new account is to be established for the gift, advance approval must be received from the Office of Development and Alumni Affairs.
- . Designation of the beneficiary of the gift (school, department, or activity).
- . Purpose of the gift (scholarship, institute, cost of education, research, general fund, etc.).
- . Other comments or special instructions. If no original correspondence accompanied the gift, this fact must be stated in writing when the gift is transmitted.

Major gifts will be acknowledged by the President or Vice President for University Relations, as informed by the Office of Development and Alumni Affairs and by others when deemed appropriate. The Office of Development and Alumni Affairs will record promptly any gift and/or gift-related documents received and send an acknowledgment to the donor. Restricted gifts will be recorded by the use of fund codes.

Public Statements Regarding Gifts to Bowling Green State University

All public statements concerning gifts to Bowling Green State University or any units thereof shall originate in the Office of Public Relations of the University in cooperation with the Office of Development and Alumni Affairs and the Vice President for University Relations. The unit designated in a restricted gift should be included also in planning the announcement.

Cash

Most gifts are in the form of cash. Checks should be made payable to "The Bowling Green State University Foundation, Inc." Cash contributions are receipted promptly and donors are recognized through the appropriate giving club.

Securities

Gifts of securities (e.g., stocks, mutual funds) require special handling. Staff personnel in the Office of Development and Alumni Affairs should be consulted before gifts of securities are made. Securities should be assigned to the Bowling Green State University Foundation, Inc. in such manner that the date of transfer can be verified.

Gifts-in-Kind

Gifts-in-kind (art objects, equipment, real estate, etc.) will be reviewed with special care to ensure that acceptance will not involve financial commitments in excess of budgeted items or other obligations disproportionate to the usefulness of the gift. Consideration will be given to the cost of maintenance, cataloging, delivery, insurance, display, and space requirements for exhibition or storage.

#2-1975 ERIKSEN'S, INC., TOLEDO, OHIO

No. 14-84 (Continued)

BOWLING GREEN STATE UNIVERSITY FOUNDATION, INC.
Fund-Raising Policies and Guidelines (Continued)Gifts-In-Kind (Continued)

All gifts of real property, equipment, books, works of art, etc. require special handling. If the acceptance of a gift-in-kind is contemplated or an inquiry concerning a gift of this nature is received, the Office of Development and Alumni Affairs should be consulted. When the value of a gift-in-kind exceeds one thousand dollars, the donor should be requested to complete an Instrument of Gift Form available in the Office of Development and Alumni Affairs. The need for independent appraisals and the tax consequences resulting from nonmonetary gifts are but two of the concerns related to gifts-in-kind that must be resolved prior to their acceptance.

The University discourages donors from making loans of equipment or collections.

The Office of Development and Alumni Affairs is responsible for recording all gifts-in-kind, which will be inventoried and become the property of Bowling Green State University.

Planned Gifts

Planned gifts include all estate gifts such as wills, trusts, life insurance, or pooled income agreements. All estate plan documents must provide that gifts shall be paid or transferred to "The Bowling Green State University Foundation, Inc.," which will receive and manage such assets. Staff personnel in the Office of Development and Alumni Affairs are available for personal consultation concerning all planned gifts.

Unrestricted bequests will be added to the general endowment fund of the Foundation.

Gifts of Tribute

Gifts to honor, memorialize, or otherwise recognize individuals, whether made while the donor is living or by bequest, are subject to approval by the Board of Directors of the Bowling Green State University Foundation, Inc. and the Office of Development and Alumni Affairs in advance of their solicitation or acceptance. Informational brochures describing the Gifts of Tribute program are available in the Office of Development and Alumni Affairs.

Matching Gifts

Matching gift programs, which are offered by many firms in business and industry, allow the donor to have his or her gift "matched" by the employer, sometimes on a two-for-one or three-for-one basis. Every effort should be made to determine if the donor is employed by a firm which sponsors such a program. A list of sponsoring firms is available in the Office of Development and Alumni Affairs.

Unrestricted and Restricted Gifts

Unrestricted Gifts

Unrestricted gifts provide the flexibility which the University must have if it is to meet its most pressing educational needs. Donors who want their contributions applied for greatest service and impact have two options to consider:

- . General purposes, as determined by the Bowling Green State University Foundation, Inc.
- . General purposes, as determined by the Bowling Green State University Alumni Association.

Restricted Gifts

Donors have the option of restricting their gifts to the department, college, or school of their choice.

Acceptance of a restricted gift imposes a legal obligation to comply with the terms established by the donor. Therefore, it is necessary that the nature and extent of this obligation be clearly understood. For this reason, the terms of each restricted gift will be reviewed with the utmost care to ensure that they do not hamper the usefulness and desirability of the gift to Bowling Green State University. If a gift is deemed unacceptable because of the restrictions the donor has placed on its use, the donor will be counseled to remove or modify the restrictions. Gifts will be refused or returned when the purpose (1) is inappropriate or not conducive to the best interest of Bowling Green State University, (2) is clearly a commercial endeavor, or (3) would obligate Bowling Green State University to undertake responsibilities, financial or otherwise, which it may not be capable of assuming for the period required by the terms of the gift.

The Bowling Green State University Foundation, Inc will not accept gifts which include any of the following restrictions:

- . Restrictions based upon race, color, religion, creed, nationality, or sex.
- . Restrictions of beneficiaries to relative(s) or descendant(s) of the donor.
- . Restrictions which reserve the right to designate the beneficiary of a gift to the donor or his/her assigns; i.e., scholarships, fellowships, professorships. (Such "gifts" restrict donor tax consequences.)
- . Restrictions upon the future employment of the recipient of any gift.
- . Restrictions on interest rates and conditions for repayment of loans.

All gifts made for restricted purposes, including endowments, will be accepted only on the condition that, should the purpose for which they are provided cease to exist, the Foundation Board shall have the authority to reallocate said funds for purposes that are consistent with the original intent of the donor. Insofar as possible, such provisions should be included in all wills and devises.

#2-1978 ERIKSEN'S, INC., TOLEDO OHIO

No. 14-84 (Continued)

BOWLING GREEN STATE UNIVERSITY FOUNDATION, INC.
Fund-Raising Policies and Guidelines (Continued)

Private Gifts and Naming of Facilities

The naming of physical plant facilities requires official action of the Bowling Green State University Board of Trustees. The naming of buildings undergoing major renovations is subject to the same policies as apply to new construction.

The President of the University may recommend for consideration by the Board of Trustees the naming or renaming of facilities in cases where a person or organization has made a substantial financial contribution to the University. A prospective donor wishing to explore the possibility of such recognition should discuss the matter with the Director of Development before the gift is made.

Endowment Funds

An endowment fund may be established within the Bowling Green State University Foundation, Inc., subject to the approval of the Bowling Green State University Foundation, Inc. Board of Directors. Endowments are funds which are invested permanently in the Foundation. Only the interest from these funds is available for distribution according to the endowed fund guidelines. The minimum amount necessary to establish any endowment is five thousand dollars.

Donors may wish to establish an endowment fund over a period of several years. Prior approval of such funds must be obtained from the Director of Development, and no interest earned before the minimum balance of five thousand dollars is attained will be credited to the fund.

Staff personnel in the Office of Development and Alumni Affairs are available for consultation concerning the establishment and management of endowment funds.

Maintenance of Funds Within the Bowling Green State University Foundation, Inc.

There are over three hundred restricted purpose funds presently held by the Bowling Green State University Foundation, Inc. and managed by the Director of Foundation Accounting. Establishment of funds requires the approval of the Bowling Green State University Foundation, Inc. Board of Directors. Requests for new funds must be submitted to the Director of Foundation Accounting. The Foundation Board of Directors considers the anticipated size of the new fund and the restricted purposes prior to approval.

When a new fund is established, a fund administrator will be named who will receive financial reports concerning status of the fund.

Responsibilities of the Office of Development and Alumni Affairs

Following are the responsibilities of the Office of Development and Alumni Affairs that are in addition to those mentioned previously:

Maintenance of Prospect Files

It is the responsibility of the Office of Development and Alumni Affairs to establish and maintain files with timely and relevant information about prospective individual donors, private foundations, and corporations.

Involvement and Training of Volunteers in Fund-Raising Efforts

Whenever volunteers are to be involved in fund-raising efforts, it is the responsibility of the Office of Development and Alumni Affairs to assist in their selection and recruitment and to provide them with the necessary training and information.

Preparation of Fund-Raising Literature

All written materials, including brochures, booklets, and letters, used to attract private funds to Bowling Green State University will be coordinated through the Office of Development and Alumni Affairs so that accurate information appropriate to a particular fund-raising effort is presented. Accordingly, the Office of Development and Alumni Affairs will be responsible for establishing and maintaining a master calendar that incorporates the schedule of all fund-raising mailings and solicitations.

Annual Report

A report reflecting private donations to the Bowling Green State University Foundation, Inc. will be prepared annually.

10/14/84

Mr. Hall reported that the Committee also reviewed the Auxiliary Improvement Project Funded for the period August 13, 1983, to October 14, 1983.

IMPROVEMENT PROJECTS FUNDED

Resolution No. 38-77, approved February 10, 1977, gave authorization to the President or his designee to proceed with various projects without prior approval of the Board as long as the stated guidelines in the Resolution were followed. The attached list shows the project funded in accordance with this Resolution during the period August 13, 1983 to October 14, 1983.

BOWLING GREEN STATE UNIVERSITY - IMPROVEMENT PROJECTS				
<u>Accounting Unit/Project Description</u>	<u>Type of Project</u>			<u>Source of Funding</u>
	<u>Replacement</u>	<u>Improvement</u>	<u>Maintenance</u>	
-- Residence Halls --				
<u>Conklin</u>				
1) Replace Heat Water Lines	\$ 9,750 (C)			Reserve for Depreciation
Total	\$ 9,750	\$ -	\$ -	
(C) - Outside Contract				

#2-1975 ERIKSEN'S, INC., TOLEDO, OHIO

NEW ITEMS

Chairman Ludwig called on Mr. Spengler to read the following three Resolutions in honor of the Mid-American Conference Championship Teams 1982-83:

Resolution: Women's Cross Country

No. 15-84 Mr. Spengler moved and Mr. Dyckes seconded that the following Resolution be adopted:

WHEREAS, the Bowling Green State University women's cross country team won its third straight Mid-American Conference championship in the fall of 1982; and

WHEREAS, the Falcons set individual team records in '82 and with a strong team returning this year Coach Sid Sink is "looking for a 4th title"; and

WHEREAS, the winning record of the cross country team has enhanced the spirit and reputation of the athletics program and brought recognition to the University and the community; and

WHEREAS, the University and the team have been further honored by the designation of Coach Sink as the "MAC Coach-of-the-Year";

NOW, THEREFORE, BE IT RESOLVED, That the Board of Trustees join with the University administration in congratulating the members of the women's cross country team for the outstanding 1982 record and in commending Coach Sid Sink for his leadership.

The motion was approved unanimously.

Resolution: Women's Gymnastics

No. 16-84 Mr. Spengler moved and Mr. Dyckes seconded that the following Resolution be adopted:

WHEREAS, the Bowling Green State University women's gymnastics team won the Mid-American Conference championship in 1983; and

WHEREAS, the Falcons topped last year's MAC championship and five individual MAC titles; and

WHEREAS, Coach Charles Simpson's gymnasts gave outstanding performances with both veterans and newcomers earning praise and recognition from the University community; and

WHEREAS, in addition to winning the second straight championship, individual team members established new records and participated in a manner to give the next season's team added potential for a "winning season";

NOW, THEREFORE, BE IT RESOLVED, That the Board of Trustees join with the University administration in congratulating the winning team of gymnasts and in commending Coach Simpson for his leadership and guidance.

The motion was approved unanimously.

Resolution: Men's Golf

No. 17-84 Mr. Spengler moved and Mr. Dyckes seconded that the following Resolution be adopted:

WHEREAS, the Bowling Green State University men's golf team won the Mid-American Conference championship in 1983; and

WHEREAS, the Falcons proved to be worthy opponents of the Miami team at the MAC events held in Bowling Green, May 19-21, 1983; and

WHEREAS, the individual members recorded outstanding rounds during the championship matches; and

WHEREAS, the goft team has given added recognition to the athletics program and to the University underscored by the further honor bestowed on Coach A.J. Bonar as "Co-Coach-of-the-Year";

NOW, THEREFORE, BE IT RESOLVED, That the Board of Trustees join with the University administration in extending hearty congratulations to the members of the men's golf team and to Coach A.J. Bonar for superior performance during the 1982-83 season and for giving added emphasis to the "year of the Falcons" and its exceptional athletics records.

The motion was approved unanimously.

Confirmation of Appointment to the Firelands College Board

No. 18-84 Mr. Hanna moved and Mrs. Russell seconded that approval be given to the appointment of Peter H. Iversen, Huron, to membership on the Firelands College Board for an unexpired term ending in December, 1983 (in place of Barbara Johnson, who resigned from the Board). The motion was approved.

West Hall Renovation Project

President Olscamp commented as follows concerning the West Hall Renovations; an update on the project has been included in the Status of Capital Improvements Report. The faculty have been moved from the building and the classes rescheduled in preparation for the renovation project. The Director of the Office of Management and Budget has now refused to sign for the monies to permit the construction to begin, pending the outcome of Issue 3. The University as a result is now in a "state of limbo" and cannot begin construction. This may prove to be a problem with the contractors whose bids have been accepted.

2-1975 ERIKSEN'S, INC., TOLEDO OHIO

REGULAR ITEMS

Sponsored Grants and Contracts Awarded:
July, August, September - 1983

No. 19-84 Mr. Hall moved and Mr. Dyckes seconded that grants and/or contracts in the amount of \$4,752,732.12, as listed for the following periods, be accepted and expenditures applicable thereto in that amount be authorized.

Total for Period		Fiscal Year to Date
July, 1983	\$ 2,092,922.30	\$ 2,092,922.30
August	2,282,275.38	4,375,197.68
September	377,534.44	4,752,732.12

The motion was approved.

BOWLING GREEN STATE UNIVERSITY
COMPARATIVE SUMMARY OF GRANTS AND CONTRACTS AWARDED

		July 1 through July 31 Fiscal Years to Date	
		1982-83	1983-84
I.	Research		
	A. Federally Sponsored	\$ 144,830.00	\$ 29,972.00
	B. Privately and State Sponsored	13,919.00	- 0 -
	TOTAL RESEARCH GRANTS	\$ 158,749.00	\$ 29,972.00
II.	Institutes and Workshops	19,983.00	2,499.99
III.	Public Service Grants and Contracts	393,912.09	420,974.31
IV.	Program Development and Innovation Grants	117,122.00	462,879.00
V.	Equipment Grants	25,000.00	103,325.00
	TOTAL SPECIAL PROJECTS GRANTS & CONTRACTS	\$ 714,766.09	\$ 1,019,650.30
VI.	Student Aid Grants	\$ 1,111,540.00	\$ 1,073,272.00
	TOTAL ALL GRANTS AND CONTRACTS	\$ 1,826,306.09	\$ 2,092,922.30

		July 1 through August 31 Fiscal Years to Date	
		1982-83	1983-84
I.	Research		
	A. Federally Sponsored	\$ 144,830.00	\$ 61,385.00
	B. Privately and State Sponsored	13,919.00	16,200.00
	TOTAL RESEARCH GRANTS	\$ 158,749.00	\$ 77,585.00
II.	Institutes and Workshops	19,983.00	9,099.99
III.	Public Service Grants and Contracts	445,481.56	688,008.69
IV.	Program Development and Innovation Grants	434,238.00	730,237.00
V.	Equipment Grants	28,000.00	103,325.00
	TOTAL SPECIAL PROJECTS GRANTS & CONTRACTS	\$ 1,086,451.56	\$ 1,608,255.68
VI.	Student Aid Grants	1,573,021.00	2,766,942.00
	TOTAL ALL GRANTS AND CONTRACTS	\$ 2,659,472.56	\$ 4,375,197.68

#2-1975 ERIKSEN'S, INC., TOLEDO, OHIO

REGULAR ITEMS (Continued)

No. 19-84 (Continued)

BOWLING GREEN STATE UNIVERSITY
COMPARATIVE SUMMARY OF GRANTS AND CONTRACTS AWARDEDJuly 1 through Sep 30
Fiscal Years to Date

		1982-83	1983-84
I.	Research		
	A. Federally Sponsored	\$ 170,743.00	\$ 61,385.00
	B. Privately and State Sponsored	46,109.00	18,058.44
	TOTAL RESEARCH GRANTS	\$ 216,852.00	\$ 79,443.44
II.	Institutes and Workshops	\$ 19,983.00	\$ 9,099.99
III.	Public Service Grants & Contracts	\$ 454,781.56	\$ 1,008,404.69
IV.	Program Development & Innovation Grants	\$ 550,251.00	\$ 785,517.00
V.	Equipment Grants	\$ 28,000.00	\$ 103,325.00
	TOTAL SPECIAL PROJECTS GRANTS AND CONTRACTS	\$ 1,269,867.56	\$ 1,985,790.12
VI.	Student Aid Grants	\$ 1,573,021.00	\$ 2,766,942.00
	TOTAL ALL GRANTS AND CONTRACTS	\$ 2,842,888.56	\$ 4,752,732.12

REPORTS

Status Report - WBGU-TV Grant Applications

In addition to a written report submitted by Vice President Richard Edwards, the Board received a briefing by Dr. Duane Tucker, Director of WBGU-TV, and Vice President Edwards. The grant applications for the television hookup with the Firelands College at Huron and for the new transmitter were reviewed and reasons were cited for lack of success in securing approval for funding.

"Computer Aided Design & Manufacturing"--Dr. David V. Gedeon, Professor of Electronics

Professor Gedeon reported concerning the use of the computer in designing patterns and equipment for industrial use and other use. With the aid of television, Dr. Gedeon showed the facilities and programs in the School of Technology.

REPORTS - CONSTITUENT REPRESENTATIVES

Faculty Representative - Betty van der Smissen

Dr. van der Smissen reported that 1) copies of the Academic Charter have been distributed to the Board, 2) a number of Charter interpretation requests have been received by the Faculty Senate, and 3) the Role and Mission Committee has begun its work (Ann Russell is the Trustee representative). In addition Dr. van der Smissen spoke of the quality of education as it related to the quality of faculty and briefly described other factors impinging on the "mission" of the University.

Undergraduate Student Representative - Brian J. Baird

Mr. Baird reported the following accomplishments and/or concerns of the student government and students across campus: 1) due to grave concern about effects of Issues 2 and 3, a program of registration among the students has resulted in an additional 4000-5000 eligible voters, 2) approximately 8000 flyers have been distributed to on-campus and off-campus mail boxes, 3) ten of the thirty seats in the General Assembly have been filled, 4) student organizations are invited to participate with the Undergraduate Student Government this year, 5) major changes in the services provided in the University Union are good but input has been requested from the students, 6) installation of the phone system by Public Safety appears to be unsatisfactory, and 7) the Student Legal Services Plan has been accepted by a majority of the students and the SLS Board is meeting regularly.

Graduate Student Representative - Beverly E. Baker

Ms. Baker extended welcome to newly appointed Trustee Richard A. Newlove. She noted that 1) the committee appointments have been made, 2) Newsbreak has been distributed to the Board members, and 3) the Professional Development Fund has provided the opportunity for approximately nine more papers to be presented at different places throughout the world.

Ms. Baker spoke of the issues and concerns of her constituency: 1) the University Union reorganization, and 2) Senate committees and the need for them to become aware that there are students who can participate in decisionmaking. She also 1) commended Brian Baird on the voter registration program and the organization of the Inter-University Presidents Council, 2) expressed appreciation to Richard Edwards for the invitation to the BGSU Foundation Board meeting, and 3) commended President Olscamp for providing information concerning Issues 2 and 3 to the campus community.

Proceedings, Trustees Bowling Green State University

October 14, 1983
November 18, 83

#2-1975 ERIKSEN'S, INC., TOLEDO OHIO

EXECUTIVE SESSION

Chairman Ludwig called for adjournment of the regular session to permit the Trustees to meet in an executive session for approximately twenty minutes to discuss personnel matters. Hearing no objection, the Chairman adjourned the session at 12:16 p.m. and the Trustees moved to an adjoining classroom for the executive session.

The regular session was reconvened at 12:46 p.m. to permit the Board to communicate to the staff and observers any further action to be proposed to the Board regarding personnel. Chairman Ludwig announced that as stated at the August 12 meeting action on the 1983-84 salary of President Olscamp would be delayed pending evaluation of the President's performance during the first year of his term and stated that the Board has completed the evaluation and recommends that Dr. Olscamp's 1983-84 salary be increased by \$4,000 (from \$70,000) and that the University repurchase for him an additional two years in the State Teachers Retirement System.

No. 20-84 Mr. Spengler moved and Mr. Hall seconded that approval be given to the 1983-84 fiscal year salary of \$74,000 for President Olscamp and to the repurchase for him of two additional years in the State Teachers Retirement System.

The Secretary conducted a roll call vote with the following results: Voting "yes"-- Mr. Dyckes, Mr. Hall, Mr. Hanna, Mr. Ludwig, Mr. Murray, Mr. Newlove, Mrs. Russell, Mr. Spengler. The motion was approved by eight affirmative votes.

ANNOUNCEMENTS

Chairman Ludwig announced the next meeting date: Friday, November 18, 1983.

ADJOURNMENT

The meeting was adjourned at 12:50 p.m.

President

Secretary

Bowling Green, Ohio
November 18, 1983

In keeping with the official notice, the Board of Trustees met in WBGU-TV Studio A, Bowling Green Campus, with the following members present: Robert C. Ludwig, Chairman; M. Shad Hanna, Vice Chairman; J. Warren Hall; Melvin L. Murray; Richard A. Newlove; Ann L. Russell; Charles E. Shanklin; William F. Spengler, Jr. Trustee Albert E. Dyckes could not be present due to schedule conflicts.

Also present were President Paul J. Olscamp; Philip R. Mason, Assistant to the President and Secretary to the Board; Arthur G. Neal, Professor of Sociology and Vice Chair, Faculty Senate, representing Betty van der Smissen, Faculty Senate Chair and Faculty Representative to the Board; Steve R. Zirkel, Academic Affairs Coordinator of the Undergraduate Student Government (USG), representing Brian J. Baird, Undergraduate Student Representative to the Board; Beverly E. Baker, Graduate Student Representative to the Board; George R. Mayer, Firelands College Board Representative; Eloise E. Clark, Vice President for Academic Affairs; Richard R. Eakin, Vice President for Planning and Budgeting; Mary M. Edmonds, Vice President for Student Affairs; Richard A. Edwards, Vice President for University Relations; Paul R. Nusser, Treasurer; Karl E. Vogt, Vice President for Operations; a representative of the auditing firm of Peat, Marwick, Mitchell & Co., Toledo; media representatives; and a number of observers.

Chairman Ludwig called the meeting to order at 10:05 a.m. The required quorum being present, the Chairman called for consideration of the first item of business.

MINUTES

No. 20-84A Mr. Murray moved and Mrs. Russell seconded that the minutes of the meeting of October 14, 1983, be approved as written. The motion was approved.

PRESIDENT'S REPORT

Dr. Olscamp reported as follows:

Mr. Chairman, I want to thank all those who helped educate the public about the possible consequences had Issues 2 and 3 been approved in the November 8 election. Students, faculty and staff at BGSU exhibited their concern by registering and exercising their right to vote in record numbers, and this exercise of the rights of citizenship should please all of us.

Now, I hope we can all turn our full attention to the improvement of the quality of education at Bowling Green State University.

Grants and Contracts Awarded

The comparative numbers for grants and contracts for the October 31, 1983 month ending as opposed to the same period in 1982-83 are:

1982-83 - Total special projects grants and contracts = \$2,147,566.04.

1983-84 - Total special projects grants and contracts = \$2,145,768.12.

The total for 1982-83 of all grants and contracts = \$4,292,382.04; for 1983-84 it is \$4,912,710.12.